

**Panel Basics – ECB Member Terms  
Agenda Item 1**

**Prepared by:** Tammy Owings

**Approved**

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**Proposed Action:** Decision

**Summary:**

At its March 18 meeting, the Leadership Council approved the decision to set 4-year terms for the ECB positions that they appoint (Action Area, City, County, Port, Environmental and Business representatives). The remaining ECB representatives are appointed by statute, the governor, or the legislature and are not being assigned terms by the Leadership Council (Tribal, State, Federal, and Legislative representatives).

Staff was directed to develop a proposed schedule of terms staggered over the next 4 years with a consistent start and end date for Leadership Council approval at its June meeting. The original appointments were made on November 13, 2007, and the first meeting was held on December 14, 2007. Staff analyzed the various options for term start and end dates (November 12, December 31, June 30) and decided the best option for the terms to end would be on June 30 – the Leadership Council would appoint or reappoint members at their June or July meetings. Although none of the options is ideal, for workload consideration staff agrees with the need for one consistent appointment date rather than different dates throughout the year.

The Leadership Council also decided that appointments made to fill mid-term vacancies not start a new term but finish out the current term. This Leadership Council decision results in the need for the ECB to amend its Charter document. Below is the proposed revision:

**Member Responsibility**

Board members are expected to have a representative at each meeting. Representatives are expected to bring their represented group's perspective and position to the meetings and to communicate the results of the meetings back to the groups they represent. Members who are appointed by the Leadership Council, will be appointed to four-year terms with no term limits. If a representative resigns prior to fulfilling the term, the new appointment will ~~be assigned to a new~~ finish the current four-year term, ~~commencing at their appointment.~~

**Staff Recommendation:**

Staff recommends the ECB approve the proposed revision to the charter document.

For ECB information, below are the staff term recommendations for approval by the Leadership Council:

2010 - 2014

Action Area Representative - Bob Kelly – June 30, 2010

Action Area Representative - Gary Rowe – June 30, 2010

Action Area Representative - Dow Constantine – June 30, 2014

Environmental Representative – currently vacant – June 30, 2014

2011

Cities Representative - Jeanne Burbidge

Action Area Representative - Teri King

Environmental Representative - Kathy Fletcher

Action Area Representative - Steve Bauer

2012

Ports Representative - John Calhoun

Action Area Representative - Dan Wrye

Business Representative - Bill Dewey

2013

Counties Representative - Dave Somers

Action Area Representative - Steve Tharinger

Business Representative - Sam Anderson

**Next Steps:**

At its June 17 meeting the Leadership Council will approve Council appointed ECB member terms (Action Area, Cities, Counties, Business, Environmental, and Ports representatives). Letters will then be sent to ECB members who were appointed by the Leadership Council confirming their terms.